



182 Whisconier Road, Brookfield, CT 06804

Regular Board of Trustees Meeting

Wednesday, January 26, 2022 at 7:00 p.m.

Library Community Room

Agenda

1. Call to order
2. Public Comment
3. Correspondence Received
4. Additions to the Agenda
5. Approval of Minutes
 - a. Regular Meeting on December 15, 2021
 - b. Regular Meeting on January 5, 2022
6. Treasurer's Report
7. Director's Report
8. Old Business
 - a. Committees
 1. New Library
 2. Strategic Planning
 3. Naming Rights
 - b. Policies
 1. Materials Selection (policy 500)
9. New Business
 - a. Election of Board Officers
10. Announcements
11. Adjourn